

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, JUNE 3, 2013 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor Kathy Harvey
Council Member: Harvey Smith
Council Member: John Freeman
Council Member: Lindsay Rice

Secretary: Barbara Roberts

0 community members

- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Roll Call – Lionel Hynson was not present at the meeting.
- III. Approval of Minutes
 - a. Budget Workshop 5/6/13

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES FROM THE 5/6/13 BUDGET WORKSHOP.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- b. Regular Meeting of Mayor & Council 5/6/13

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES FROM THE REGULAR MEETING OF MAYOR & COUNCIL ON 5/6/13.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- IV. Correspondence
 - a. Invitation to the dedication of the Delaware City 500 Kilowatt Solar System. Attached hereto as attachment A (1 page flyer)
 - b. Thank you letter from Corbit –Calloway Library for granting permission to close portions of High Street for the Spring Fundraiser. Attached hereto as attachment B (1 page ltr.)
- V. Treasurer's Report
 - a. Balance Sheet & Profit/Loss Report as of 5/31/13, attached hereto as attachment C (3 pg. document).

MOTION BY JOHN FREEMAN, SECONDED BY LINSAY RICE TO APPROVE THE TREASURERS REPORT FROM 5/31/13

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- VI. Commission Reports
- a. Historic – 5/20/13l meeting
 - b. Planning – no May meeting
 - a. Trees – no May meeting
- VII. Old Business - None
- VIII. New Business
- a. Street Paving Proposal – After a lengthy discussion, proposal was tabled until July meeting

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO TABLE THE PROPOSAL FOR THE STREET PAVING PROJECTS UNTIL THE JULY MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- b. House Bill 149: An act to amend Title 18 of the Delaware Code Relating To Payment for Emergency Medical Services. Attached hereto as attachment D (1 pg. doc.)
 - Harvey Smith asked Council to attend a meeting on June 4, 2013 supporting this bill which relates to reimbursements to ambulance services at the fire companies.

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO SUPPORT PASSAGE OF HOUSE BILL 149 RELATING TO PAYMENTS FOR EMERGENCY MEDICAL SERVICES

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

IX. Next Meeting, Date & Time: Monday July 1, 2013 at 7:00 p.m.

- Harvey Smith announced that for the first time, the fire hydrants in the Town of Odessa are now functioning. Pressure testing was completed last week and the system is now functioning.

X. Adjournment

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 7:55 PM.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 6/4/13
Date

Barbara Roberts
Secretary

Approved: _____
Date